



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date September 25, 2012

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held September 18, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report;  
Easements: Wanda M Bauder

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report, sign letter of support for electronic waste recycling for RC&D

9:45 A.M. Jeff Franklin, County Sheriff: monthly report

10:00 A.M. Travis Songster, Custodian: monthly report

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M. Open bids for Deweese South project #C-18 (256)

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney  
Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

### REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

Discuss landscaping at Sheriffs office

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE for Discussion/Action

*DATE OF NEXT MEETING: October 9, 2012*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*